

CLINTON COUNTY BOARD
April 19, 2004

The April meeting of the Clinton County Board was called to order on Monday, April 19, 2004, at 7:00 p.m.

Roll call: Present - Beckmann, Fix, Foppe, Guthrie, Hitpas, Holtgrave, Kloeckner, Lampe, Murray, Pingsterhaus, Robbins, Sullivan, and Craig Taylor.

MOTION by Lampe second by Holtgrave to approve the minutes of the previous meeting.
MOTION CARRIED.

The Pledge of Allegiance was recited. All visitors and guests introduced themselves.

MOTION by Fix second by Holtgrave to approve a resolution recognizing the All Saints Academy Girls Basketball Team on winning first place in Southern IL Junior High School Athletic Association Class "M" Division. **MOTION CARRIED.**

MOTION by Guthrie second by Pingsterhaus to approve a resolution recognizing the Bartelso Elementary S/D #57 Girls Volleyball Team on winning first place in Southern IL Junior High School Athletic Association Class "S" Division. **MOTION CARRIED.**

Chairman Kloeckner read a letter from the City of Trenton thanking the County for the \$1,500.00 donation for the Western Clinton County Senior Services.

First readings of appointments: Jeff Schulte - Carlyle S/W Public Water District, Michael Gall and Greg Rehkemper - St. Rose Public Water District, Maurice Spihlmann - Germantown Fire Protection District, Kevin Litteken - Aviston Fire Protection District, Gary Prosise - Hoffman Fire Protection District, Neil Nothaus - Huey-Ferrin-Boulder Fire Protection District, Al Brueggemann- Clinton County Board of Review.

Wheatfield Township has informed the county that Robert Beckemeyer has been appointed Trustee of the Wheatfield Township Fire Protection District for a three year term.

MOTION by Guthrie second by Pingsterhuas to approve the appointment of Ron Rolfingsmeyer as Trustee of the Carlyle Fire Protection District for a three year term. **MOTION CARRIED.**

MOTION by Guthrie second by Pingsterhaus to approve the appointment of Larry Hanke as Trustee of the Clinton County East Public Water District for a five year term. **MOTION CARRIED.**

MOTION by Sullivan second by Lampe to approve the appointment of John White as Trustee of the Clinton County East Public Water District for a five year term. **MOTION CARRIED.**

MOTION by Lampe second by Craig Taylor to approve the appointment of Steve Tonnies as

Trustee of the Clin-Clair Fire Protection District for a three year term. **MOTION CARRIED.**

LaDean Sheurer and Catherine Barkley of the Clinton Co Extension Service gave a report on the various services provided to county residents. A copy of the 2004/05 budget was passed out to all board members.

County Clerk Thomas LaCaze informed the Board that the State of IL has reimbursed the county \$121,304.36 for costs to replace the punch card voting equipment in the County.

MOTION by Sullivan second by Craig Taylor to approve a resolution opposing the Governor's War on Agriculture. **MOTION CARRIED.**

MOTION by Craig Taylor second by Holtgrave to approve payment of \$175.00 to Lawrence and Marie Ward for cleaning up property in Harbor Light Bay. **MOTION CARRIED.**

An Ordinance to License Public Accommodations which would amend Chapter 7 of the Revised Code of Ordinances was read. After discussion of possible changes it was decided to give it back to the Committee. **MOTION** by Craig Taylor second by Lampe to have the Committee review the ordinance and bring it back at next month's meeting with their recommendation. **MOTION CARRIED.**

MOTION by Sullivan second by Craig Taylor to approve a Map Change Ordinance amending the Clinton County Zoning Code to classify 10 acres in Section 4, Santa Fe Township as "AR" (minimum 3 acre lot size). Roll call vote: Yes - Hitpas, Murray, Robbins, Guthrie, Pingsterhaus, Fix, Holtgrave, Foppe, Sullivan, Craig Taylor, Beckmann, and Lampe. Absent - Jack Taylor and Mensing. **MOTION CARRIED.**

MOTION by Holtgrave second by Sullivan to approve a resolution urging State Senators and Representatives to vote against any measure which would decrease funding for the tourism industry in southern Illinois. **MOTION CARRIED.**

Chairman Kloeckner reported Joseph Heiligenstein submitted his resignation from the Mid America Investment Board and Brian Hitpas has agreed to replace him. **MOTION** by Lampe second by Sullivan to approve the appointment of Hitpas. **MOTION CARRIED.** Hitpas abstained.

LAKE TASK FORCE COMMITTEE - MOTION by Craig Taylor second by Hitpas to keep the money the county has for development at the County Farm/Industrial Park in that account. The money is to be used for improvements such as infrastructure, etc. **MOTION** by Foppe second by Fix to have a roll call vote. Voting yes: Beckmann, Guthrie, Hitpas, Holtgrave, Murray, Pingsterhaus, Robbins and Craig Taylor. Voting no: Fix, Foppe, Lampe and Sullivan. Absent: Mensing and Jack Taylor. **MOTION CARRIED.**

INSURANCE TRUST - Foppe reported ICIT has a library of safety tapes that the Safety Committee would be interested in. ICIT is also setting up a web site that can be used for

reporting claims.

INSURANCE COMMITTEE - The Committee met with Dan Imming on coverages for retirees. Retirees are not included in reimbursement on prescription drugs. **MOTION** by Hitpas second by Fix to approve payments of \$1,202.00 to county employees for the difference in the co-pay for prescription drugs. **MOTION CARRIED.**

The Insurance Committee was asked to look into the possibility of reimbursing employees for the differences in co-pays as they submit their claims. The Committee will take it under advisement.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE - A meeting is scheduled for Thursday, April 22, at 7:00 p.m.

SAFETY COMMITTEE - A meeting will be set in May at which time they will look over the safety tapes from the IL County Insurance Trust.

EDUCATION COMMITTEE - The next meeting is scheduled for May 6, at 4:30 p.m.

708 MENTAL HEALTH BOARD - The meetings for this year are scheduled as follows: April 27, and May 25 in the county board room, and June 22 at the Health department. The grants will be awarded at the June meeting.

Southwestern Illinois Area Agency on Aging - The Advisory Committee has approved the fiscal year plan for 2005/07 and have recommended the plan to their Finance Committee.

GIS COMMITTEE - The committee selected 30 points around the county that will be used for ground control. The Committee has contracted with Shawnee Survey to do the reading of these points.

RC&D COUNCIL - The Council is looking for donors for the land conservancy. The next meeting will be May 18, 2004.

The following committees had no report: Solid Waste, Negotiation, Zoning, Personnel, Facilities, Agriculture and Environmental Concerns.

TOURISM COMMITTEE - The Committee is going to Springfield to lobby for the petition that was passed earlier concerning funding cuts for tourism. The Committee has scheduled a meeting for Thursday, April 22 at 5:30 p.m. with the county mayors and village presidents.

Germantown Business Professionals will hold a meeting May 5 at 7:30 p.m. at the Germantown Legion in regard to keeping Scott Air Force Base open. The meeting is open to the public.

911 COMMITTEE - The committee has been working on house numbers in New Memphis.

LAW ENFORCEMENT COMMITTEE - Sullivan reported the bids were opened for the Jail expansion project. The bid price is for the base floor plan and does not include flooring, furniture and other items. **MOTION** by Sullivan second by Fix to accept the low bid of \$618,617.00. **MOTION CARRIED.** Robbins and Craig Taylor voted no.

ECONOMIC DEVELOPMENT COMMITTEE - Meeting at Fairview Heights and will be meeting with Mary Lamie of IL Department of Transportation on Route 409..

ROAD & BRIDGE COMMITTEE - **MOTION** by Craig Taylor second by Murray to award the low bids for townships for materials to be purchased with Motor Fuel Tax funds. **MOTION CARRIED.**

MOTION by Hitpas second by Beckmann to award the low bids for materials for the County to be purchased with County funds. **MOTION CARRIED.**

MOTION by Robbins second by Guthrie to approve a petition from Meridian Township for 50% county match to replace a culvert on Sand Ridge Road. **MOTION CARRIED.**

MOTION by Hitpas second by Robbins to approve a petition from Lake Township for 50% county match to replace a culvert on Vogel Road. **MOTION CARRIED.**

MOTION by Craig Taylor second by Beckmann to pay salary of County Engineer out of Motor Fuel Tax Funds. **MOTION CARRIED.**

MOTION by Craig Taylor second by Sullivan to approve a permit for St Rose Water District to bore under CH#18 for a new water line crossing. **MOTION CARRIED.**

Engineer Mitchell gave reports on the following projects: CH#7 (Germantown Road) working on plans from Henry Street in Germantown to Old Route 50 south; Wiedle Road Project - State will open bids on Friday; Albers south to I-64 - IDOT has awarded the bid and work should begin in May; CH#8 (Damiansville Road) the contractor has resumed work.

FINANCE COMMITTEE - **MOTION** by Holtgrave second by Fix to pay Jim Hummert, Public Administrator, \$75.00 a month to cover his expenses. This will be handled through payroll and will be retroactive to June, 2003. **MOTION CARRIED.**

MOTION by Hitpas second by Robbins to approve the Monthly Budget and Financial Report of the Treasurer's Office. **MOTION CARRIED.**

MOTION by Lampe second by Beckmann to approve Germantown Egg Company collateral releases (1986 S-10 pick-up and 1993 Ford LN8000). **MOTION CARRIED.**

MOTION by Craig Taylor second by Beckmann to approve Germantown Egg Company paying off the loan they have through the County's Revolving Loan Fund. **MOTION CARRIED.**

GENERAL SERVICES COMMITTEE - A meeting is scheduled for May 13 at Centralia concerning the Greater Centralia Enterprise Zone.

LIQUOR COMMITTEE - The next meeting will be May 5th at 5:30 p.m. at Hoffman House in Hoffman.

Don Murray gave a report on the Southern Central Illinois Growth Alliance. The Alliance, which consists of Bond, Fayette, Marion, Clinton and Washington Counties, is working through Kaskaskia College. The next meeting is April 28, 2004 at the college.

MOTION by Craig Taylor second by Foppe to approve payment of the Accounts Payable Claims. **MOTION CARRIED.**

MOTION by Robbins second by Pingsterhaus to adjourn the meeting. **MOTION CARRIED.**

Ray Kloeckner
Board Chairman

Thomas LaCaze, County Clerk